



OFFICE OF THE ILLINOIS STATE TREASURER
MICHAEL W. FRERICH

CHARITABLE TRUST BOARD

Videoconference/In-Person Meeting
August 23, 2016
2:00pm

James R. Thompson Center
100 W. Randolph St.
Conference Room 16-504
Chicago, Illinois
Call in # (888) 494-4032
Access Code: 8055271207

AGENDA

1. Call To Order
2. Welcome and Introductions
3. Ethics Training
4. Open Meetings Act Training
5. Charitable Trust Current Status/Fund Overview
6. Program Structure
7. Materials Review
8. Adjournment
9. New Business

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).

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